

June 10, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve June 3, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Veronica Rardin, Boone County Recorder, met with the Board to discuss staffing issues in her office.

Duffy moved Foster seconded motion to approve Application for Boone County Adopt A Road Litter Removal Program from YMCA Camp for area locally known as Backbone Hill, 155th St., Boone, Iowa. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for May 2015.

Duffy moved Foster seconded motion to remove Benjamin Lynch from payroll, Intern, County Attorney's Office as he has completed the internship. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Douglas R & Tonja E Greufe, 102 Swede Point Dr, Madrid. **Homestead:** Allie Polich & Cole Antonovich, 620 W 8th St, Madrid (Douglas Township), Linda Kokemiller, 462 Fairview Dr, Madrid; Sean Moore, 711 W 2nd St, Madrid; Tanner J Scheuermann & Jacklyn K Minnehan, 227 Greene St, Boone; Adam P & Emily K Hertzke, 2380 167th Pl, Ames (Jackson Township); Rita Ann Williams, 422 Crawford St, Boone; Mark W & Cynthia K Doolittle, 1625 1st St, Boone; Luke & Tiffany Morgan, 315 Sunrise St, Boone.

Andy Hockenson, Conservation Director, met with the Board for department update.

Lois Powers, Landfill Administrator, met with the Board for department update.

Hollingshead opened Public Hearing on Phase 7-R Landfill Expansion at 10:00 a.m., no comments written or oral were received. Foster moved Duffy seconded motion to close public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to adopt Resolution 15-19 Approving Plans, Specifications, Form of Contract and Estimated Cost for the Phase 7-R Expansion Project for Boone County, Iowa as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION 2015-19

APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE

PHASE 7-R EXPANSION PROJECT FOR BOONE COUNTY, IOWA

WHEREAS, there was placed on file in the office of the Auditor of Boone County, Iowa proposed plans and specifications, proposed form of contract and estimated cost for a public improvement for Boone County, Iowa, known as the Phase 7-R Expansion project, and that the public notice of hearing on such plans, specifications and form of contract were duly published as required by law in time for the hearing now before the Boone County Board of Supervisors.

WHEREAS, written objections to the plans, specifications and form of contract have been called for and no such written objections have been filed with the Boone County Board of Supervisors, and oral objections being called for and no oral objections being made in open meeting, it is the decision of the Boone County Board of Supervisors that such plans, specifications, form of contract and estimate of cost should be approved.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors, that the plans, specifications, form of contract and estimated cost heretofore placed on file and upon which public notice has been duly given are now adopted and approved as the plans,

specifications, form of contract and estimate of cost for the Phase 7-R Expansion project for Boone County, Iowa.

Passed this tenth day of June, 2015.

Foster moved Duffy seconded motion to accept the Award Recommendation letter from HLW Engineering Group for the Phase 7-R Expansion Boone County Landfill – HLW PN 6007-15A.440. Recommendation is "...that Boone County award the contract to J.B. Holland Construction, Inc and authorize the Chairman to execute the Form of Contract, Certificate of Insurance, and Performance, Payment and Maintenance Bond from the Contractor meeting stipulations of the Contract Documents NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to adopt Resolution 15-20 Accepting Bid & Authorizing The Award of Contract for the Phase 7-R Expansion Project for Boone County, Iowa as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. Review and sign the Notice of Award for Project: Phase 7-R Expansion between Boone County, Iowa and JB Holland Construction, Inc., Decorah, Iowa. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Resolution 2015-20

RESOLUTION ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE PHASE 7-R EXPANSION PROJECT FOR BOONE COUNTY, IOWA

WHEREAS, notice to bidders has been duly given as required by law by proper publication for the Phase 7-R Expansion project for Boone County, Iowa, as described in the plans and specifications therefore, and

WHEREAS, there has been filed with the Boone County Board of Supervisors in response to the published notice to bidders referred to above, certain proposals for the construction of the above designated improvement with the required certified checks or bid bond accompanying each proposal from the following bidders, to-wit:

Name & Address of Bidders	Amount of Bid
JB Holland Construction, Decorah, IA	\$ 2,363,889.80
Bedrock Gravel, Schleswig, IA	\$ 2,735,067.60
Steger Construction, Dyersville, IA	\$ 3,458,313.97
CJ Moyna and Sons, Elkader, IA	\$ 3,928,178.20
JJ Westhoff Construction, Lincoln, NE	\$ 4,498,280.60

After consideration of all bids filed, it was determined by the Boone County Board of Supervisors that the bid submitted by JB Holland Construction, Inc. fully complies with the bidding requirements and constitutes the lowest responsible bid for the public improvement as herein outlined.

NOW, THEREFORE, BE IT RESOLVED BY THE BOONE COUNTY BOARD OF SUPERVISORS:

Section 1 - That the bid of JB Holland Construction, Inc. be and the same is hereby accepted for the construction of the improvements as described in the plans and specifications therefore, as previously ordered by the Boone County Board of Supervisors, and that the contract for the construction of same is now awarded to said Contractor in the total amount of Two million, three hundred sixty three thousand, eight hundred eighty nine and 80/100 Dollars (\$2,363,889.80).

Section 2 – The Chair and Secretary of the Boone County Board of Supervisors, are hereby authorized and directed to execute the contract with the Contractor for the public improvement as is herein referred to, and that upon the Contractor filing the required bond that the said bond and contract be submitted for final approval as provided by law.

Section 3 – The final settlement upon the contract, as referred to herein with said Contractor, shall be upon the basis of the unit prices as are set forth in the bid of said Contractor and for the actual quantities for each item of materials furnished or work performed in the Construction of this public improvement. The said contract is subject to all of the conditions as are contained in the resolution ordering construction of this improvement, the notice to bidders as published, the terms of the bidders written proposal,

the plans and specifications as are provided therefore, all of which are made a part of this resolution and the said bidders contract by reference as though the same were set out herein verbatim and in specific detail.

Section 4 – This resolution as now adopted shall be in full force and binding effect upon the Boone County Board of Supervisors, upon the final signature of the completed contract by the successful bidder and the approval of the Contractor's surety bond by the Boone County Board of Supervisors.

Passed this day of June 10, 2015 and signed this day of June 10, 2015.

Foster moved Duffy seconded motion to approve signing the Authorization to Proceed on Project: Parcel Realignment between Boone County, Iowa and the Schneider Corporation and accept terms of the agreement as defined in Attachment A. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Paul Overton, Chairman of Employee Handbook Committee met with the Board to review committee's proposed changes to the Employee Manual. The group will finish reviewing at next week's board meeting.

Scott Kruse, County Engineer, met with the Board for Secondary Road update.

Duffy moved Foster seconded motion to approve signing the contract between Boone County, Iowa and Brush & Weed Control Specialists, Inc., Algona, IA for Brush Control Project BS-15 in Secondary Road ROW. (\$25,000.00) NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing the contract between Boone County, Iowa and Brush & Weed Control Specialists, Inc., Algona, IA for Weed Spraying Project WS-15 in Secondary Road ROW. NO: None. YES: Duffy, Foster and Hollingshead. (\$34,041.50) Motion approved.

Hollingshead adjourned regular meeting at 12:52 p.m.

These minutes were approved this seventeenth day of June 2015.

Philippe E. Meier
Boone County Auditor